



**Sullivan County State Delegation
Executive Finance Committee
Meeting Notice & Agenda**

Date: Monday, September 17, 2007

To: Executive Finance Committee Members

From: Brenda Ferland, EFC Chair

Cc: Delegation Members
Board of Commissioners
County Manager

Re: EFC Meeting – Tuesday October 2, 2007 10 AM

Dear Executive Finance Committee Members:

The Executive Finance Committee of the Sullivan County State Delegation will convene, **Tuesday, October 2, 2007 @ 10 AM** in Newport – 14 Main Street, 1st Floor Commissioners Conference Room to review County finances. The agenda for the meeting will be as follows:

AGENDA

1. Discuss Draft Audit Report
2. Future Options By County Manager
3. FY 08 Budget Review To Date
4. Other Business

Memo Distribution List

EFC Members: Brenda Ferland - Chair, John Cloutier – V. Chair, Tom Donovan – EFC Clerk, Larry Converse and Suzanne Gottling

Delegation Members: Peter Franklin – Chair (EFC Ex Officio), Ray Gagnon – V. Chair (EFC Ex Officio), Ellen Nielsen - Clerk, Arthur Jillette Jr., James Phinzy, Matthew Houde, Beverly Rodeschin and Carla Skinder

County Commissioners: Ethel Jarvis – Chair, Bennie Nelson – V. Chair and Jeffrey Barrette

County Manager: Ed Gil de Rubio